

CancerCare Manitoba Board of Directors

Highlights of the March 16, 2017 Meeting

At the March 16 2017 meeting, the Board of CCMB:

1. Received the President's Report. Dr Navaratnam
 - a. noted the focused efforts of management over the past month towards identifying cost savings and budget planning within the current fiscal constraints
 - b. reported on the External Research Review recently held
 - c. reported on the health leadership course she is enrolled in at the University of Toronto
 - d. reported on the Interprovincial Benchmarking Project with the Saskatchewan Cancer Agency
 - e. noted Manitoba Health's fiscal planning directives and the preparation of the Annual Health Plan.
2. Received and approved, with amendment of the reporting period, the January 31, 2017 Financial Statements.
3. Reviewed and approved the 2017-2018 Budget.
4. Attended to various items of routine business and received highlights of current activities of Board Committees. Of note:
 - a. The Nominations and Governance Committee made the motion to appoint Dr. Gary Glavin to the Nominations and Governance Committee and this was carried.
 - b. The Facilities Planning and Development Committee noted that the Committee had received a report on Safety and Security Projects and Maintenance and Repairs Projects, and a report on the Emergency Power Assessment and Upgrade and noted that risks that had been identified have been mitigated.
 - c. Dr. Schacter noted that the re-established Advisory Medical Board will have its first meeting on March 17, 2017.
5. Received a Briefing Note from the Community Oncology Program.
6. Approved the revised Quality and Patient Safety Committee Terms of Reference.